



**A G E N D A
FOR THE
LEBANON CITY COUNCIL MEETING**

**TUESDAY, February 9, 2010 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: January 26, 2010

Consideration of Work Session Minutes: February 2, 2010

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2010-009 An Ordinance Of The City Of Lebanon, Ohio To Amend The Official Zoning Map Thereof To Rezone Thereon 1.333 Acres Of Property Located At 210 West Main Street From Residential One-Urban (R-1U) To Central Business District (CBD)

Sponsor: Mr. Norris

Abstract

This legislation will approve the rezoning of the 1.3 acre parcel at 210 West Main Street, which is the former location of the Mental Health & Recovery Services facility, from Residential One-Urban (R-1U) to Central Business District (CBD), as recommended by the Planning Commission.

2) Ordinance No. 2010-011 An Ordinance Authorizing The Purchase Of A Dump Truck And Snow Fighting Equipment For The Public Works Department

Sponsor: Mayor Amy Brewer

Abstract

This legislation will approve the purchase of a 2010 International heavy duty dump truck and snow fighting equipment for the Public Works Department from Navistar International in the amount of \$101,668. This vehicle will replace a 20 year old unit that will be disposed of by auction.

3) Ordinance No. 2010-013 An Ordinance Approving The PAWS Park Facility Sponsorship Program

Sponsor: Mr. Rodriguez, Mr. Aylor

Abstract

This legislation will approve the a Facility Sponsorship Program for the new Dog Park to be located on Cook Road near the Warren County Humane Association, as recommended by the Recreation Board.

NEW BUSINESS:

1) Resolution No. 2010-014 A Resolution Authorizing The City Manager to Apply For An OEPA Surface Water Improvement Fund (SWIF) Grant Application To Construct Improvements To Miller Park

Sponsor: Mr. Cole, Mr. Rodriguez

Abstract

This legislation will approve a grant application in the amount of \$150,000 to the Ohio Environmental Protection Agency Surface Water Improvement Fund for the Miller Park porous pavement parking lot project, as recommended by the Recreation Board.

2) Ordinance No. 2010-015 An Ordinance To Approve The Record Plan For the Final Plat Of Commerce Center West – Replat No. 3, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve Replat No. 3 of Commerce Center West, located on West Main Street, as recommended by the Planning Commission.

3) Ordinance No. 2010-016 An Ordinance To Approve The Record Plan For The Final Plat Of Ulrich Estate, And Declaring An Emergency

Sponsor: Ms. Flick

Abstract

This legislation will approve the replat of the Ulrich Estate Subdivision, located in the vicinity of 315 W. Orchard Avenue, consolidating 4 tracts of land into a single lot of record, as recommended by the Planning Commission.

4) Ordinance No. 2010-017 An Ordinance Authorizing The City Manager To Execute An Agreement With Stantec Consulting Services, Inc., And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Rodriguez

Abstract

This legislation will approve an agreement with Stantec Consulting, Inc. to provide construction plans and specifications for the 2010 Sanitary Sewer System Improvement Project in the amount of \$48,540.

5) Ordinance No. 2010-018 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation approves additional appropriation in the Fire Insurance Fund in the amount of \$14,512.19 to support the collection and disbursement of fire damage demolition bonds.

Discussion Items:

- (a) City Manager's Report
- (b) Liquor License Application: Transfer – Buffalo Wings and Rings, 745 Columbus Avenue
- (c) Executive Session

Adjourn